

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 13022513

The Registrar of Companies for England and Wales, hereby certifies that

FEMTONFLEX LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **16th November 2020**



* N130225134 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/11/2020**

X9HVPOTD

Company Name in full:

FEMTONFLEX LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**26 AUSTIN DRIVE
TRUMPINGTON
CAMBRIDGE
ENGLAND CB2 9BB**

Sic Codes:

**72190
26110
26400
71122**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **DR LUIGI GIUSEPPE**

Surname: **OCCHIPINTI**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1968** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type: Person

Full Forename(s): DR VINCENZO

Surname: **PECUNIA**

Former Names:

***Service Address:* 4-604 XINGHU MINGXUAN 818 XINGHU STREET
SUZHOU
JIANGSU
CHINA 215123**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/10/1985** *Nationality:* **ITALIAN**

Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	500
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	500
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LUIGI OCCHIPINTI**

Address **26 AUSTIN DRIVE
TRUMPINGTON
CAMBRIDGE
ENGLAND
CB2 9BB**

Class of Shares: **ORDINARY**

Number of shares: **5000**

Currency: **GBP**

*Nominal value of each
share:* **0.05**

Amount unpaid: **0**

Amount paid: **0.05**

Name: **VINCENZO PECUNIA**

Address **4-604 XINGHU MINGXUAN
818 XINGHU STREET
SUZHOU
JIANGSU
CHINA
215123**

Class of Shares: **ORDINARY**

Number of shares: **5000**

Currency: **GBP**

*Nominal value of each
share:* **0.05**

Amount unpaid: **0**

Amount paid: **0.05**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **DR LUIGI GIUSEPPE OCCHIPINTI**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/04/1968** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: DR VINCENZO PECUNIA

Country/State Usually Resident: CHINA

Date of Birth: **/10/1985 ***Nationality:*** ITALIAN

Service Address: 4-604 XINGHU MINGXUAN 818 XINGHU STREET
SUZHOU
JIANGSU
CHINA
215123

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **LUIGI OCCHIPINTI**
Authenticated **YES**
Name: **VINCENZO PECUNIA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of FEMTONFLEX LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
LUIGI OCCHIPINTI	Authenticated Electronically
VINCENZO PECUNIA	Authenticated Electronically

Dated: 15/11/2020